BOARD FINANCE COMMITTEE MEETING AGENDA

A meeting of the ASDB Board Finance Committee will be held on February 4, 2010, beginning at 3 p.m. at The Arizona State Schools for the Deaf and the Blind, Administrative Conference Room, 7654 N. 19th Avenue, Phoenix, AZ.

It may be necessary for committee members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

- 1. Call to Order
- 2. Committee Chair Person
- 3. Financial Summary through January 29, 2010
- 4. Trust funds performance
- 5. Trust funds
- 6. Other items
- 7. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibits discrimination on the basis of disability in the provision of programs, services, and activities.

Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent and Board of Directors, (520)770-3601 voice/TDD, to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

Individuals with disabilities who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known.

Dated this 3rd day of February, 2010

ASDB Board Finance Committee by Debby Goebel